



600, 530-8th Avenue S.W., Calgary, AB T2P 3S8 Tel.: (403) 267-6800 Fax: (403) 267-6529

February 5, 2004

Alberta Securities Commission  
British Columbia Securities Commission  
Securities Commission of Newfoundland  
Nova Scotia Securities Commission  
Ontario Securities Commission  
Commission des valeurs mobilières du Québec  
Saskatchewan Financial Services Commission  
TSX  
US Securities Commission (Quote #12G-(B1) 82-3347

82-3347

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SUPPL

Dear Sirs:

**Subject:** Canadian Hydro Developers Inc.

We advise the following with respect to the upcoming Meeting of Shareholders for the subject Corporation:

1. Meeting Type	:	Annual and Special (Non-Routine)
2. Security Description of Voting Issue	:	Common
3. CUSIP Number	:	136 05E 101
4. Record Date	:	March 3, 2004
5. Meeting Date	:	April 20, 2004
6. Meeting Location	:	Calgary, AB

PROCESSED

FEB 19 2004

THOMSON  
FINANCIAL

Yours truly,

**COMPUTERSHARE TRUST COMPANY OF CANADA**

"signed by"  
Del Newsham  
Meeting Specialist  
Stock Transfer Department  
Direct Dial No: 1-866-331-6361  
Email: [del.newsham@computershare.com](mailto:del.newsham@computershare.com)

cc: Canadian Hydro Developers Inc.  
Attention: Charlotte Boychuk

